

**CITY COUNCIL  
MINUTES  
MAY 3, 2011**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:09 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams and Mayor Hagnauer were present. Clerk Whitaker was absent.**

**MOTION By Kambarian, second by McDowell to amend the Agenda and move the Committee Assignments to the beginning of the meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Committee Assignments.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to approve the minutes from the City Council Meeting on April 19, 2011. Motion carried.**

**MOTION By McDowell, second by Schmidtke to approve the request from Area Organized Labor, Rally to Save America's Middle Class, on June 9, 2011, at the Labor Temple at 2014 State St., under the supervision of the Police and Street Departments. Motion carried.**

**MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2306 Bryan Ave.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Thompson to approve a Resolution for demolition or repair of a dangerous or unsafe building located at 2557 Lincoln Ave.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the drawing of the lots for two and four year terms.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the Resolution to hire special counsel to assist the city in negotiations and contracting for electric power supply.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve a Resolution to hire electric rate consultants.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Whitaker to approve the Supplemental Resolution for maintenance of Streets and Highways by municipality under the Illinois Highway Code. (Appropriate \$182,000.00 of MFT)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Kambarian to approve the amended Ordinance prohibiting sale and possession of mephedrone and**

**Methlenedioxyprovalerone (MDPV). (Making Ordinance take affect within 24 hours of passage instead of 90 days)**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Thompson to refer back to committee the Resolution to Approve a Contract for Engineering Services, subject to receipt of acceptable funding from the Illinois Environmental Protection Agency. Motion carried.**

**MOTION By Simpson, second by McDowell to place on file the Insurance Committee Meeting Minutes from April 19, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to give settlement authority to the attorneys regarding cases discussed in committee.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Davis to renew the employee assistance program discussed in committee.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson and Jackstadt voted yes. McDowell and Williams abstained. Motion carried.**

**MOTION By Jackstadt, second by Thompson to suspend the rules and place on final passage an Ordinance vacating a portion of 21<sup>st</sup> Street in the City of Granite City, Madison County, Illinois.**

**ROLL CALL: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.**

**FINAL PASSAGE: Kambarian, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the Bill List for April 2011, in the amount \$3,187,431.25.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the payroll for the period ending April 30, 2011 in the amount of \$577,651.43.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Simpson to adjourn the meeting at 7:37 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**